

STATE OF TEXAS §
COUNTIES OF BEXAR, §
WILSON, KARNES §
AND GOLIAD §

NOTICE OF OPEN MEETING
SAN ANTONIO RIVER AUTHORITY
OPERATIONS COMMITTEE MEETING

TAKE NOTICE that a meeting of the Operations Committee of the Board of Directors of the SAN ANTONIO RIVER AUTHORITY will be held at 2:00 p.m. on Monday, January 7, 2008, in the Boardroom of the San Antonio River Authority, 100 East Guenther Street, San Antonio, Bexar County, Texas. The following subjects may be considered, presented, discussed and acted upon at said meeting:

1. Call to Order
2. Roll Call
3. Certification of a Quorum
4. Approval of the Minutes
5. Presentation, Discussion, and Appropriate Action Regarding Entering into an Interlocal Agreement with East Central Special Utility District to Provide Wastewater Service within the District's Water Service Area
6. Presentation, Discussion, and Appropriate Action Regarding Authorization to Develop a Grant Application to the Texas State Soil and Water Conservation Board to Fund the Development of a Watershed Protection Plan for the Lower San Antonio River
7. Presentation, Discussion, and Appropriate Action Regarding Authorization to Develop a State Funded Interlocal Agreement Between the San Antonio River Authority and the Texas Commission on Environmental Quality to Conduct Water Quality Surveys on Leon Creek as Part of the Leon Creek Total Maximum Daily Load Program
8. Presentation, Discussion, and Appropriate Action Regarding the Award of a Construction Contract for the Calaveras Lake Park Parking Lot Improvement Project
9. Presentation, Discussion, and Appropriate Action Regarding a Park Land Acquisition Guideline, including Its Relationship to the San Antonio River Basin Plan for Nature-Based Park Resources
10. Presentation, Discussion, and Appropriate Action Regarding Third Party Utility Billing
11. Presentation, Discussion, and Appropriate Action Regarding Participation by the San Antonio River Authority in the Installation of a Fiber Optic Conduit in the Museum Reach Urban Segment
12. Presentation, Discussion, and Appropriate Action Concerning the Request by Zachry Construction Corporation to Assign the Museum Reach Urban Segment Construction Contract Associated with Zachry Construction Corporation's Business Unit Realignment
13. Presentation and Discussion on the Status of the Graytown Road Wastewater System Project
14. Status Report on the Supervisory Control and Data Acquisition (SCADA) System Implementation

15. Presentation and Discussion on the Randolph Air Force Base Wastewater Collection System Contract
16. Briefing on Acquisition of Land Rights for \$25,000 or Less and Within the Amount Budgeted for the Project or Program
17. Review and Discussion of Consultant Selection Activities and/or Consultant Contract Authorization, Renewals, Amendments or Extensions:

Professional Services Contract for the San Antonio Improvements Project Museum Reach Disposal Site on Southton Road
18. Presentation of Findings on a San Antonio River Authority Environmental Services Department Laboratory National Environmental Laboratory Accreditation Program Audit Conducted by the Texas Commission on Environmental Quality in November, 2007
19. Status Report on the San Antonio River Improvements Project
20. Briefing on Water Resources Development and Planning Activities
21. General Manager's Report
22. Next Meeting Date
23. Adjourn

SAN ANTONIO RIVER AUTHORITY
General Statements

This meeting is wheelchair accessible. Accessible parking is located at 100 E. Guenther. Requests for an interpreter for the hearing impaired must be received at least 48 hours prior to the meeting or, to arrange for special assistance to attend this meeting, please call the Receptionist at 210-227-1373.

The Board of Directors Operations Committee of the San Antonio River Authority may discuss and/or take action on any item listed in this notice while convened in open session. The Board of Directors Operations Committee of the San Antonio River Authority may also meet in Executive Session, pursuant to Section 551.071 of the Texas Government Code to receive advice from legal counsel on any item listed in this notice.

This notice is published pursuant to Texas Government Code Section 551.041, and has been posted on a bulletin board in the general offices of the SAN ANTONIO RIVER AUTHORITY on the 21st day of December, said place of posting being a place convenient to the public, has been furnished to the Secretary of State and has been furnished to the County Clerks of Bexar, Wilson, Karnes and Goliad counties of Texas not less than 72 hours before the scheduled meeting time on the 7th day of January, 2008.

WITNESS MY HAND this the 21st day of December, 2007.

Assistant Secretary
SAN ANTONIO RIVER AUTHORITY

STATE OF TEXAS §
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COUNTY OF _____ §

RECEIVED in duplicate originals this _____ day of _____, 2007 and published according to law by posting a duplicate original hereof on a bulletin board at a place convenient to the public in the _____ County Courthouse for not less than 72 hours before the scheduled meeting time on the 7th day of January, 2008.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this ____ day of _____, 2007.

County Clerk of _____ County Texas

Return to:
Rosy Anguiano
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San Antonio, Texas 78283-9980